

**REGULAR MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
MONDAY, June 27, 2022**

The Regular Meeting was held at the District Office and via YouTube. The meeting was called to order by **CHAIR SUZANNE CHILDERS** at 9:00 a.m.

PLEDGE OF ALLEGIANCE

ROLL CALL: **COMMISSIONER CHILDERS, COMMISSIONER DYAR, COMMISSIONER SARRATT, COMMISSIONER STAMPS** and **COMMISSIONER BROWN** present. **CHAIR CHILDERS** declared a quorum.

APPROVE AGENDA: **COMMISSIONER DYAR** moved to accept the agenda. Seconded by **COMMISSIONER SARRATT**. The agenda was approved unanimously.

APPROVE MINUTES: **COMMISSIONER BROWN** moved to approve the minutes for the 5-23-22 Regular Meeting and 6-6-22 Special Meeting, seconded by **COMMISSIONER SARRATT**. Motion approved unanimously.

CEREMONIAL: **Recognition of Kenny DeHart for 22 years of Service to HISID**

The Board thanked Kenny upon his retirement for his dedication and service to Holiday Island. There will be a special celebration to honor Kenny on Wednesday, June 29 at 3:00 pm with refreshments available. All are invited.

ANNOUNCEMENTS: Barbara Talbot, 9 Horseshoe Drive, announced Tracy Ramp, President of the Holiday Island Chamber of Commerce, and owner of Miss Kitty's, recently bought One Parkwood Drive with the chamber at this location and Miss Kitty is moving there. The chamber office will be open Tuesdays through Saturdays.

PUBLIC COMMENTS: None

REPORTS:

A) Status of Road Projects and Bids – Mike Barnett, Roads Superintendent

Mike Barnett was introduced as the new superintendent of the Roads Department for Holiday Island. He was welcomed by the Board and reported on plans for upcoming projects. He is in the process of assessing equipment the department does not use. The plan is to sell the unused equipment and utilize the proceeds to update the remaining equipment. At present, they are trying to keep up with cold patching, cleaning ditches, and preparing the roads for chip and seal.

B) Status of Water Projects and Pressure Reducing Valves (PRVs) – Dan Schrader, Water/Wastewater Superintendent

Dan Schrader reported having five PRVs in stock with three locations selected for installation by the end of the year. **COMMISSIONER BROWN** asked Dan how many PRVs would be needed for next year, in consideration of the budget. He will have to get back to the Board with that information. **COMMISSIONER DYAR** asked if he has seen a significant decline in the number of

water line breaks because of the PRV installations. Dan explained they are not seeing so many pressure breaks; however, the overall water loss is the same due to smaller leaks on two- and four-inch surface lines.

C) Carroll County Sheriff Report

Corporal Engle reported 144 calls for service during May 2022. He also reported on the recovery of the stolen golf cart. The substation for the sheriff's office has moved to 5 Forest Park Drive, Suite E. The discussion of golf carts ensued, reminding everyone that golf carts do not have the right of way, but must stop at the crosswalks and yield to traffic. He reminded people to call dispatch (870-423-7373), rather than his personal phone number, to report a concern. Additionally, he stated he will be retiring soon which raised question of the status of the Sheriff's contract for an additional officer at Holiday Island. Mayor Kees responded with the status of the contract and invited **DISTRICT MANAGER PRESLEY** to join him at a meeting with the Carroll County Attorney.

D) Status of Marina Projects – Kolin Paulk, Marina Operator

Kolin reported the Army Corps of Engineers finally approved the sidewalk expansion. This project will commence once the lake level is down. Signage will be installed at the end of the walkway. Most of the deck boards on the courtesy dock have been replaced. Additional deck boards were replaced between the second and third dock. The gas dock is being done this fall. Slip-resistant flooring was installed in the marina office. Two gas valves will be replaced until an underwater electronic valve is replaced with a mechanical valve. He was asked about the safety of people swimming at the base of the boat ramp. Kolin explained this area is more than 50 feet from the boat dock which is out of his scope of authority. Beyond the 50-foot span from the boat dock is within the governance of the Army Corps of Engineers.

E) District Manager Report: May Financials

DISTRICT MANAGER PRESLEY reviewed the expenditures and income for May 2022. He thanked the various department heads for being fiscally responsible in the way they manage their budgets and look for ways to cut costs. Discussion regarding AOB payments and non-payments leading to foreclosures ensued. He was asked about the report on Facebook that the Fire Department was not staffed, and dispatch calls were not responded to. **DISTRICT MANAGER PRESLEY** responded that this report was misleading and false. He also reported on the update of the Recreation Center remodel.

BUSINESS:

A) Old Business:

- 1. Approval of March and April financials (previously reviewed April 25, 2022, and May 23, 2022, Regular Meetings, respectively).**

COMMISSIONER SARRATT moved to approve the March and April financials. **COMMISSIONER BROWN** seconded the motion. The vote was four to one with **COMMISSIONER STAMPS** voting against the motion. The motion was approved.

B) New Business:

1. Consideration/Action to Approve a Roads Maintenance Interlocal Agreement with the City of Holiday Island

After an explanation of the agreement by **DISTRICT MANAGER PRESLEY**, **COMMISSIONER BROWN** moved to approve, with **COMMISSIONER DYAR** seconding the motion. The motion was approved unanimously.

2. Consideration/Action to Award the Bid(s) for 2022 Roads Resurfacing Projects totaling 17,080 feet of new surface on Sunrise Avenue, Mercury Lane, Quail Run Lane, Quail Run Drive, and Appaloosa Drive as described in ESI Work Order #22940

DISTRICT MANAGER PRESLEY reported there was only one party that submitted a bid, Emory, Sapp and Sons, Inc. (previously known as Hutchens Construction) identifying the five roads separately as described in the ESI Work Order. In total, the bid is \$32,000.00 over budget; however, with the cell tower transaction about to occur, he explained we can easily absorb the \$32,000.00 based on what we have in our General Fund account. He recommended we go forward with this bid and do all five roadways. **COMMISSIONER STAMPS** moved to approve the 2022 Road Surfacing Project bid, with **COMMISSIONER BROWN** seconding the motion. The motion was approved unanimously.

PUBLIC COMMENTS: 1) Mayor Kees, 120 Holiday Island Drive, thanked Kenny DeHart for everything he has done for the city and the community over the years and wished him well in retirement. 2) Mavis Wilkes thanked the Road Department crew for their prompt repair of a pothole in the pavement on Valley Drive. She requested, if at all possible, the Board not raise the assessments next year.

COMMISSIONER COMMENTS: **COMMISSIONER BROWN:** One of the questions Councilperson Mills asked was, "when are we going to have a meeting with the Board of Commissioners?" I would encourage the Mayor and **DISTRICT MANAGER PRESLEY** to set up a meeting in July to review budget possibilities. **COMMISSIONER STAMPS:** Referring to Ms. Wilke's comments on the assessment and the financials showing a \$1,500,000.00 surplus, it is unnecessary to charge a 2.5% fee for using a credit card to purchase a pass. **CHAIR CHILDERS:** The legal paperwork regarding the cell tower has been completed and sent to HISID's attorney. Once his questions have been resolved, we will either have a special meeting or put it off until the next regular meeting in July. **COMMISSIONER DYAR:** Thanked Ms. Wilkes for her comment on the potholes and complimented her effort in contacting the Roads Department, stressing this was exactly how the system is to work. He encouraged everyone in the community to use the tool that is available on the HISID website to report problems or call the Roads Department directly. **COMMISSIONER SARRATT** stressed Facebook is not the place to bring attention to problems. She encouraged those interested to come to the HISID meetings to find out the truth. **COMMISSIONER DYAR** stated there has been no conversation to date about raising assessments. He also thanked Councilman Ken Mills for helping get ARDOT to agree to lower the speed limit on Highway 23 through the city limits and install signs when they become available.

AGENDA SCHEDULING:

Monday, July 18, 2022	Workshop	9:00 a.m.
Monday, July 25, 2022	Regular Meeting	9:00 a.m.

ADJOURNMENT: A motion to adjourn was made by **COMMISSIONER DYAR** and seconded by **COMMISSIONER BROWN**. Motion approved unanimously. Meeting adjourned at 10:52 a.m.

Respectfully submitted,



Phyllis Sarratt, Secretary, Holiday Island Board of Commissioners